

**CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
MARCH 27, 2007  
MINUTES**

**ROLL CALL**

- I. The Special Common Council meeting was called to order at 7:00 p.m. by Mayor Taylor in the Council Chambers of Franklin City Hall. On Roll Call, the following were in attendance: Aldermen Olson, Solomon, Hammelman, Kosovich, and Skowronski. Excused was Alderman Sohns. Also present were City Engineer Bennett, Assistant City Engineer Romeis, Street Superintendent Schaefer, Director of Finance and Treasurer Patterson, Director of Administration Luberd, City Attorney Wesolowski, and City Clerk Wesolowski.

**CITIZEN  
COMMENT**

- II. Citizen comment period was opened at 7:01 p.m. and closed at 7:10 p.m.

**ROAD  
IMPROVEMENT  
PROJECTS**

- III-A. Following a presentation by City Engineer Bennett on road improvement projects throughout the City, Alderman Solomon moved to direct staff to proceed with improvements to West Drexel Avenue (between Highway 100 and West Loomis Road) and improvements to South 51st Street (designated by Areas A and C), and further that staff proceed with the grant process for West Puetz Road and that staff review financing options for \$1,806,000. Seconded by Alderman Olson. Alderman Solomon moved to withdraw his motion. Seconded by Alderman Olson. All voted Aye; motion carried.

It was then moved by Alderman Olson to authorize staff to proceed with engineering agreements for West Drexel Avenue (between Highway 100 and West Loomis Road) and South 51st Street (Areas A and C), and further to authorize staff to proceed with the grant process for West Puetz Road, and further that staff work with the developers of projects in those areas to determine what allocated costs will be paid by the developers. Seconded by Alderman Solomon. Alderman Olson moved to withdraw his motion. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Solomon then moved to direct engineering staff to provide to the Common Council at the April 2, 2007 meeting, proposed resolutions approving and contracts for engineering design for West Drexel Avenue (between Highway 100 and West Loomis Road) and South 51st Street (Areas A and C), along with necessary resolutions to proceed with the grant application for West Puetz Road. Seconded by Alderman Olson. All voted Aye; motion carried.

**Franklin Common Council**

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IMPROVEMENT  
PROJECTS-  
CONTINUED

It was further moved by Alderman Solomon that staff be directed to continue negotiations with the developers to determine what allocated costs will be paid by the developers. Seconded by Alderman Skowronski. All voted Aye; motion carried.

ADJOURNMENT

IV. Alderman Skowronski moved to adjourn the special meeting of the Common Council at 9:30 p.m. Seconded by Alderman Hammelman. All voted Aye; motion carried.